

DOCUMENT CONTAINING ESSENTIAL FACTS AND  
INFORMATION  
**ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT-STOCK  
COMPANY, ARMECONOMBANK OJSC**

**Republic of Armenia, 0002, Yerevan, 23/1 Amiryan str.**

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**Statement containing essential facts and information number 18, 27 December  
2023**

class of securities issued: common stock (equity security) and preferred stock (equity security)

number of securities

common stock 10,463,096                      424,600 preferred stock

nominal value(currency) of securities

common share AMD 2,080                      preferred share AMD 15,000

ARMECONOMBANK OJSC Board has resolved during the Board session of 26.12.2023:

- I.** To submit the 676,488 shares placed as a result of the completion of the subscription process of the 22nd issue of shares for listing in the “Armenia Securities Exchange” OJSC before the deadline on 25.12.2023.
- II.** To convene an extraordinary meeting of the Bank's shareholders with remote voting on 16 2024 with the following agenda:
  1. On the Counting Committee of ARMECONOMBANK OJSC’s Extraordinary Meeting of Shareholders with remote voting.
  2. Approval of ARMECONOMBANK OJSC Charter with a new edition on making the Chartered Capital of the Bank AMD 29, 539, 334, 720 by the results of 22<sup>th</sup> issue of subscription of shares of the Bank.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARTAK ARAKELYAN**